

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
December 17, 20149:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Mike Orr – Codes Enforcement; Kim Burch – Economic Development, Cherry McCoy, Ted Vick, Elizabeth R. Munnerlyn, Edwin M. Davis, Probate Judge, Michelle Wallace and Bob Sloan – The Link. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Cole opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the December 17, 2014 special meeting agenda with any amendments approved by Council. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Multi-County Park Agreement Ordinance (Lancaster) – 2nd Reading

Vice-Chair Powe made a motion to pass 2nd Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Multi-County Park Agreement Ordinance Amendment – 1st Reading

Council Member Moore made a motion to pass 1st Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Resolution – FILOT Amendment – Project Jinx (Schaeffler)

Mrs. Kim Burch, Interim Economic Development Director along with Jim Lanter, Schaeffler Group USA, Inc. provided a brief summary on the project which is an expansion by Schaeffler Group USA, Inc. which will result in a capital investment of \$97 million and the creation of approximately 331 new jobs.

Council Member Moore made a motion to adopt this Resolution. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Resolution – The Honorable W. Crawford Moore

Council Member Cole made a motion to adopt a Resolution in Appreciation of the Honorable W. Crawford Moore for his service to Chesterfield County. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

At this time, Chairman Rivers Johnson presented The Honorable W. Crawford Moore with a Resolution of Appreciation and a plaque for his many years of service.

e. Resolution – The Honorable Edwin M. “Brother” Davis

Council Member Johnson made a motion to adopt a Resolution in Appreciation of the Honorable Edwin M. “Brother” Davis service to Chesterfield County. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

At this time, Council Member Johnson presented The Honorable Edwin M. “Brother” Davis with a Resolution of Appreciation and a plaque for his many years of service

f. Resolution – The Honorable Elizabeth R. Munnerlyn

Vice-Chair Powe made a motion to adopt a Resolution in Appreciation of the Honorable Elizabeth R. Munnerlyn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Vice-Chair Powe presented The Honorable Elizabeth R. Munnerlyn with a Resolution of Appreciation and a plaque for his many years of service

a. Resolution – The Honorable Ted M. Vick

Council Member Moore made a motion to adopt a Resolution in Appreciation of the Honorable Ted M. Vick. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Moore presented The Honorable Ted M. Vick with a Resolution of Appreciation and a plaque for his many years of service

ITEMS SUBMITTED BY STAFF

a. Bid Award – Administration Building (old DSS) - Douglass

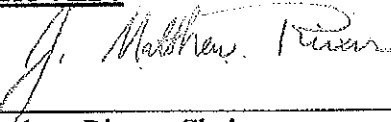
A copy of the bid tabulation for this project was presented to Council with a recommendation of the award. Southside Constructors, Inc. of Charlotte, North Carolina withdrew their bid due to an error in their bid, so it is recommended that Monteith Construction of Charlotte, North Carolina be awarded the bid in the amount of \$2,730,000. This total includes the striking of the irrigation system.

Council Member Plyler made a motion to accept the bid of Monteith Construction of Charlotte, North Carolina in the amount of \$2,730,000. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman
Date: January 7, 2015

ATTEST:



Susie Boswell, Clerk to Council